



ParkWise Commission

Tuesday, December 15, 2009

LEGAL ACTION REPORT

1. Call to Order / Roll Call
2. Approval of Minutes – November 17, 2009 Meeting

Motion to approve minutes passed unanimously.

3. Proposed Land Use Code Modifications

Jane McCollum made a motion that when urban parking is discussed 4th Avenue and Main Gate Square be included.

An amendment was made that all the areas in the ParkWise boundaries be included in the Land Use Code parking modifications. The motion and amendment passed unanimously.

The chairman of the board requested that when the draft of the parking modification is ready that Adam Smith return to the ParkWise Commission with these changes.

4. ParkWise Restructuring Proposal

**Chris Leighton discussed:
Assume TCC Parking Operations
Modifying Revenue Splits
Additional Staffing Needs**

5. Staff Report / Chair Report / Announcements

The ParkWise Commission Retreat will be held Saturday, January 30, 2010 at 8am in the ParkWise conference room.

6. Future Agenda Items

The ParkWise Commission Retreat will be held Saturday, January 30, 2010 at 8am in the ParkWise conference room.

7. Adjournment

Meeting was adjourned at 9:08 am.